

# **FARINGDON TOWN** **COUNCIL**

The Corn Exchange, FARINGDON, Oxfordshire, SN7 7JA  
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[www.faringdowntowncouncil.gov.uk](http://www.faringdowntowncouncil.gov.uk)

Clerk: Sally Thurston



**To: Members of the Finance and Audit Committee**

**You are summoned to attend a Finance and Audit Committee meeting to be held on Wednesday 27<sup>th</sup> April 2016 at 7.15 pm in the Jubilee Room, the Pump House, Faringdon.**

**Press & Public are invited to attend.**

## **AGENDA**

**1. Apologies for Absence**

**2. Declarations of Interest**

*Members are reminded of their responsibility to declare any disclosable pecuniary interest which they may have in any item of business on the agenda no later than when the item is reached. Unless dispensation is granted, you must withdraw from the room when the meeting discusses and votes on the matter. Please refer to notes in your member's folder.*

**3. Minutes of Last Meeting: Wednesday 23<sup>rd</sup> March 2016 at**

**4. Items for Information Only**

**5. Public Speaking Time**

*This period is designated for public speaking accordance with Standing Order 1(d). Members of the public are welcome to speak on any business itemised on the agenda for up to 3 minutes.*

**6. Public Question Time**

*Questions will be limited to one per member of public, or a maximum of three per meeting. Written notice of questions must be received by the Clerk at least 3 working days prior to the meeting.*

**7. Applications for Financial Assistance**

*a. To consider draft grant policy*

*b. To consider the following applications:*

Name of Organisation	Amount	Purpose of Grant
Folly Fest	£5,000	To assist with general expenses
The Pump House Project	£2,000	Staff Costs
Faringdon Business Expo	£500	To assist with expenses including Room Hire
Enrych Oxfordshire	£1,000	To assist with running costs

**8. Community and Tourist Information Centre**

*To receive a report from C&TIC Supervisor.*

**9. Financial Reports**

a) *To receive the following end of year reports:*

- (i) Office and Establishment*
- (ii) Faringdon Tourist Information centre*
- (iii) Direct Council Expenditure*

b) *To receive an end of year summary for the following committees:*

- (i) Venues*
- (ii) Recreation and Open Spaces*
- (iii) Planning and Highways*
- (iv) Youth Services*

c) *To receive notification of end of year balances and uncommitted reserves*

**10. Faze**

*To consider the future of the FAZE site*

**11. Christmas Lights**

*To consider a request from the Recreational and Open Spaces Committee to release funds from reserves to:*

- a) Upgrade the fuse board in the Pump House to ensure it is adequate to power the display.*
- b) Install a ring main in London Street.*

**Dated: 21<sup>st</sup> April 2016**

  
**Sally Thurston, Town Clerk**